



Rob Reiner, *Chair*
Alice Walker Duff, Ph.D., *Vice Chair*
Don Attore
Elizabeth Rice Grossman
Eliseo Medina
Louis Vismara, M.D.

Kris Perry, *Executive Director*

AGENDA

March 16, 2006

9:00 a.m. – 3:00 p.m.

Ex Officio Members:
Secretary for Education
Secretary of Health and Human
Services Agency

**Department of Social Services
744 P Street -- Auditorium
Sacramento, CA 95814**

- Item 1 Call to Order
- Item 2 Roll Call
- Item 3 Approval of Minutes – January 26, 2006
- Item 4 Chairman's Report
- Item 5 Executive Director's Report
- Item 6 First 5 Association of California Report

ADMINISTRATION

- Item 7 State Controllers Office: Final Audit Guidelines and Implementation Plan

The State Controllers office, as required by statute 130151(b)(8)(g), will present to the State Commission the final audit guidelines and implementation plan resulting from chaptered bills AB 109 and SB 35.

PROGRAM MANAGEMENT

- Item 8 Regional Technical Assistance

The Commission will consider approving funding for the continuation of Regional Technical Assistance for County Commissions.

- Item 9 Kit for New Parents
- The State Commission will consider approving release of a Request For Proposal (RFP) for production of the Kit for New Parents for approximately a three-year supply of the Kit for New Parents.
- Item 10 School Readiness Program Funding
- The State Commission will consider approving continuation funding for the School Readiness Program.
- Item 11 First 5 California Equity and Diversity Project
- The State Commission will be provided with an update on the Equity and Diversity Project and recommended priority areas that include Dual Language Learners/Young English Learners and Addressing Disparities and Gaps.

RESEARCH & EVALUATION

- Item 12 California Early Care and Education Workforce Study
- The State Commission will hear a presentation by Dr. Marcy Whitebook from the Center for the Study of Child Care Employment at UC Berkeley on the findings of the California Early Care and Education Workforce Study.
- Item 13 Statewide Research and Evaluation Technology Contractor
- The State Commission will consider approving \$3 million, over 3 years, to fund a technology contractor for the statewide research and evaluation process. This contractor will provide the technology support and expertise needed to collect, organize, and store all evaluation data generated by the statewide research and evaluation processes.

LEGISLATION

- Item 14 Legislative Update
- The State Commission will receive an update on the steps being taken to implement SB 35 (Florez, Chapter 243, Statutes of 2005) and AB 109 (Chan, Chapter 284, Statutes of 2005), which expanded auditing requirements for County Commissions under the California Children and Families Act of 1998 (Proposition 10).
- Item 15 Adjournment

PARKING:

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Public Comment is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, or if you require translation services, please contact Lupe Almer, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069. Visit our website at: www.ccfcc.ca.gov to view any materials available for this meeting; materials are posted on the Monday preceding the meeting.

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